CHIPPEWA VALLEY SCHOOLS 19120 Cass Avenue Clinton Township, MI 48038 586-723-2000

Regular Meeting Administration Building May 07, 2012 6:30 p.m.

- A. Call to order and Pledge of Allegiance
- B. Additions/Deletions
- C. Recognition/Presentations
 - 1. Outstanding Teacher of the Year Awards
- D. From the Community
- E. 1. General Consent Agenda
 - a. Approve minutes of: (minutes are posted on the district website @ chippewavalleyschools.org)
 - Regular Meeting held on April 23, 2012
 - b. Approve Financial Reports
 - c. Personnel Transactions
- F. Old Business
- G. New Business
 - Approve Resolution to Participate in the Macomb Oakland Aggregate Bus Fuel Purchasing Program and Award Bid to Spencer Oil for 2012/2013 Mr. Sederlund
- H. Union Communication
- I. Administration Reports
- J. Curriculum Updates
- K. Of and by Board Members
- L. Executive Session (8.b Student Expulsion Hearing-3)
- M. Adjournment

Future Meetings

Regular Meeting	6:30 p.m.	May 21, 2012
Building & Site Sub-Committee	5:45 p.m.	June 04, 2012
Regular Meeting	6:30 p.m.	June 04, 2012
Regular Meeting	6:30 p.m.	June 18, 2012

A.	Call to order and Pledge of Allegiance
B.	Additions/Deletions
C.	Recognition/Presentations 1. Outstanding Teacher of the Year Awards
D.	From the Community
E.	 General Consent Agenda a. Approve minutes of: (minutes are posted on the district website @ chippewavalleyschools.org) Regular Meeting held on April 23, 2012 b. Approve Financial Reports c. Personnel Transactions

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- G. New Business
 - Approve Resolution to Participate in the Macomb Oakland Aggregate Bus Fuel Purchasing Program and Award Bid to Spencer Oil for 2012/2013 Mr. Sederlund

May 07, 2012 6:30 p.m.

MEMORANDUM

G.1 <u>Approve Resolution to Participate in the Macomb Oakland Aggregate Bus Fuel</u> <u>Purchasing Program and Award Bid to Spencer Oil for 2012/2013</u> Mr. Sederlund

RECOMMENDED MOTION: "That the Chippewa Valley Schools Board of Education approve an annual resolution to authorize participation in the Macomb Oakland Aggregate Bus Fuel Purchasing Program for the 2012/2013 school year, that the reading of the resolution be waived, and that the award for purchase of bus fuel for 2012/2013 be to Spencer Oil."

RATIONALE: The District has participated in the bus fuel purchasing program since its inception in the 2003/2004 school year. Aggregating fuel volume of many districts into one (1) bid secures competitive pricing for participating districts. The latest bid was awarded during the July 18, 2011 board meeting and allows for two (2) annual contract extensions.

H.	Union Communication
I.	Administration Reports
J.	Curriculum Updates
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М.	Adjournment